

## GIFT OF STOCK (INTER VIVOS) Instructions for Recipient

Complete and submit the following:

## Acceptance of Gift of Settlement Common Stock

- □ Print your full name.
- □ Circle whether you are the *Recipient* or the *Custodian*.
- □ Indicate the number of shares and class of stock that you agree to receive.
- □ Read, sign and date (in presence of a Notary).
- □ If recipient is a minor, then provide information of the Custodian or Guardian.

#### **Shareholder Record Information Form**

- □ Print your full name.
- □ Circle whether you are the *Recipient* or the *Custodian*.
- If Custodian, enter name of minor receiving the shares.
- □ Enter social security number
- □ Indicate if you are/are not subject to backup withholding with a check mark
- $\square$  Read, sign and date.

### **Additional Requirements:**

- □ Submit your *(certified) Birth Certificate*, to show proof of descendancy from a voting Shareholder.
- □ Submit *legal document* authorizing the change of name (marriage certificate, divorce decree, etc.), if current name is different from the birth certificate.
- □ Each recipient must provide the following:
  - Acceptance: Gift of Settlement Common Stock (date and sign in the presence of a notary),
  - o Shareholder Record Information Form, and
  - W-9 IRS Form.











GIFT OF STOCK (INTER VIVOS)

For Recipient

#### ACCEPTANCE OF CIFT OF SETTLEMENT COMMON STOCK

Ι,

being first duly sworn, upon oath, do hereby

(Recipient or Custodian, if a minor) depose and say:

- $\geq$ I am: (Check One)
- RECIPIENT

**CUSTODIAN** (of a minor child),

- I accept the gift of Leisnoi, Inc. ("Leisnoi") shares, including all the rights and responsibilities of being a Shareholder of  $\geq$ Leisnoi.
- I certify that I am (or, if I am the Custodian, the Recipient is) a Native or a Descendant of a Native.  $\triangleright$
- I have not (and, if I am the Custodian, neither I nor the recipient has) given or promised any consideration or anything  $\triangleright$ of value in exchange for the making of this gift.
- If I am not (or, if I am the Custodian, the Recipient is not) presently a Shareholder of Leisnoi, I will provide to Leisnoi a  $\triangleright$ Shareholder Information Form before the shares are issued to me.
- If I am the Custodian, I consent to my appointment as Custodian for the Recipient, without compensation, and agree  $\geq$ that I will not use any money or other benefit received by me on behalf of the Recipient for my own benefit, except as reimbursement for reasonable expenses actually incurred for the support, maintenance, education and benefit of the Recipient. I understand that in dealing with custodian property. I must observe the standard of care that would be observed by a prudent person dealing with property of another, that custodial property must be kept separate and distinct from all other property in a manner sufficient to identify it clearly as custodial property of the minor, and that a custodian may not receive compensation except upon approval by the superior court for unusual and extraordinary services. I will comply with all provisions of the Alaska Uniform Transfers to Minors Act, AS 13.46.
- $\triangleright$ I understand that this gift transfer of Leisnoi stock is irrevocable and once transferred to me, I (or if I am the Custodian, the recipient) will become a Shareholder in the Corporation, with all the rights and responsibilities which result from being a Shareholder.

I have read and understand the information provided in this Affidavit. I hereby acknowledge receipt of shares of Leisnoi stock as a gift from:

(Shareholder gifting stock)					
	-	(Signature of	Recipient or Cust	odian Receiving Gift of	Stock)
	DATED	this	day of	(Month)	.,
NOTARY STATE OF		(Day)	(	(Month)	(Year)
STATE OF COUNTY/DISTRICT	) ss: )				
THIS IS TO CERTIFY that on this before me, personally appeared to me known and known to me to instrument, and acknowledged to purposes therein mentioned. WITNESS my hand and notary se	(Recipient or Custodia be the identical indi me that he/she had	<i>n Receiving Gift</i> vidual descril executed the	of Stock) bed in and who e same freely ar	executed the within a	
		<i>(Notary's Sig</i> Notary Publ	<i>nature)</i> ic in and for the	State of	
0	8		3		
907-222-6900 9	07-222-6955	info@	leisnoi.com	www.leisnoi.c	om



SHAREHOLDER RECORD INFORMATION FORM

1. SHAREHOLDER'S							
NAME:(First)		(Middle)	(L	ast)			
ADDRESS:							
DATE OF BIRTH:		_Social Sec	urity Num	ber:			
HOME#:	CELL#:		E	MAIL:			
Maiden Name: Custodian's Name:							
		_	(If	a minor) Remir	nder: Si	ubmit Conser	nt to Appoint
2. I am: (check all that	at apply) Head of Hous	ehold: 🛛 Ye	es 🗆	l No		Male 🛛	Female
□ Alaska Native (1/4	blood quantum) 🛛 🏾	Descendant o	of an Alaska	a Native		Non-Nat	ive
Current Leisnoi Sh	nareholder 🛛	Enrolled in ar	nother Alas	ka Native C	corpo	ration	
Name(s) of Corporation	on(s):						
<ol> <li>I am a: (check one</li> <li>I certify that I: (ch</li> </ol>	e) <b>RECIPIENT</b>		<b>DIAN</b> (of a r	ninor child)			
interest Th child/wa 5. Would you like to	withholding by the Inte t or dividends. The Internal Revenue Se ard is no longer subjec o receive? ates (text/automated p	ervice has no t to backup w	tified me th <i>i</i> ithholding.	at I am, or t	the al	bove-nam	ed
6. NEXT OF KIN'S IN	IFORMATION						
NAME:							
(First)		(Middle)	`	ast)			
ADDRESS:							
DATE OF BIRTH:		-		l Male			Female
HOME#:	WORK#:		C	ELL#:			
EMAIL:							
RELATIONSHIP:							
Signature:				Date:			
	A			1////			111
907-222-6900		5 i		com	WW		om

► Go to www.irs.gov/FormW9 for instructions and the latest information.

	2 Business name/disregarded entity name, if different from above				
t on page 3.	following seven boxes.	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):			
rpe. ions		Exempt payee code (if any)			
Print or type. Specific Instructions	LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is	Exemption from FATCA reporting code (if any)			
eci	□ Other (see instructions) ►	(Applies to accounts maintained outside the U.S.)			
See <b>Sp</b>	5 Address (number, street, and apt. or suite no.) See instructions.       Requester's name and address (optional)				
0)	6 City, state, and ZIP code				
	7 List account number(s) here (optional)				
Par	t I Taxpayer Identification Number (TIN)				
	your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid Social secu	rity number			
reside	p withholding. For individuals, this is generally your social security number (SSN). However, for a nt alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other s. it is your employer identification number (EIN). If you do not have a number, see <i>How to get a</i>				

nn, iater.
Note: If the account is in more than one name, see the instructions for line 1. Also see What Name and
Number To Give the Requester for quidelines on whose number to enter

Certification Part II

Under penalties of perjury, I certify that:

- 1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- 2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- 3. I am a U.S. citizen or other U.S. person (defined below); and
- 4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign	Signature of			
Here	U.S. person >			

# **General Instructions**

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

#### **Purpose of Form**

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

• Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)

or

Employer identification number

• Form 1099-S (proceeds from real estate transactions)

Date 🕨

- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest),
- 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)
- Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.